United Nations S/AC.52/2011/49

Security Council

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Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya

Note verbale dated 18 July 2011 from the Permanent Mission of Lebanon to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Lebanon to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning the Libyan Arab Jamahiriya, and, with reference to the latter's note dated 25 March 2011, has the honour to forward herewith the report of the Special Investigation Commission (Fighting money-laundering)/Banque du Liban (Lebanese Central Bank) regarding the steps taken by the Government of Lebanon to implement resolution 1970 (2011) (see annex). The Permanent Mission of Lebanon will forward any further information on the implementation of resolution 1970 (2011) from other Lebanese competent authorities.

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Annex to the note verbale dated 18 July 2011 from the Permanent Mission of Lebanon to the United Nations addressed to the Chair of the Committee

[Original: Arabic]

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Banque du Liban
Special Investigation Commission
(Anti-Money-Laundering)

Beirut, 24 June 2011

Decision No. 2/25/12/2011

The Special Investigation Commission of the Banque du Liban,

Having considered Security Council resolution 1970 (2011) of 26 February 2011,

Following deliberation,

Decides unanimously on the following:

I. All accounts of the Central Bank of Libya and the Libyan Foreign Bank at the North Africa Commercial Bank SAL shall be frozen and banking secrecy shall be lifted from those accounts with respect to the competent judicial authorities.

II. The Secretary of the Commission shall send true copies of the present Decision to the following:

- The Prosecutor General of Lebanon;
- The Chairman of the Higher Banking Commission;
- The bank concerned;
- The entities concerned.

Adopted on 23 June 2011.

(*Signed*) Riad Toufic **Salameh**
Chairman of the Commission
Governor of the Banque du Liban

Copy to:

Secretary of the Commission

Confidential

Banque du Liban
Special Investigation Commission
(Anti-Money-Laundering)

Beirut, 18 April 2011

Decision No. 2/44/6/2011

The Special Investigation Commission of the Banque du Liban,

Having considered Security Council resolution 1970 (2011), adopted on 26 February 2011, and resolution 1973 (2011), adopted on 17 March 2011, concerning the Libyan authorities,

Having considered the Secretary's report,

Following deliberation,

Decides unanimously on the following:

To freeze all trading activity in the share held by:

- The Libyan Foreign Bank of the capital of the North Africa Commercial Bank SAL, amounting to 298,687 shares;
- The Libyan Foreign Bank of the capital of Demorico Holding SAL, amounting to 645 shares;
- To freeze trading in the 64.5 per cent stake, or approximately 838 shares, held by Demorico Holding SAL of the capital of the North Africa Commercial Bank SAL.

Adopted on 14 April 2011.

(*Signed*) Riad Toufic **Salameh**
Chairman of the Commission
Governor of the Banque du Liban

Copies to:

- The Prosecutor General of Lebanon
- The Banking Control Commission
- Financial Instrument Custodian and Clearinghouse for Lebanon and the Middle East (Midclear SAL)
- The bank concerned
- The entities concerned
- Secretary of the Commission
- Ministry of Foreign Affairs and Emigrants